



Clayton County Pension Board

112 Smith Street
Jonesboro, Georgia 30236
Phone: 770-477-3222

Terry Hicks, Chairman
Katherine S. Dodson, Vice Chairman
Ramona Thurman Bivins, Secretary
Renee Bright, Member
Carl G. Rhodenizer, Member

Plan Administrator Meeting

There will be a regularly scheduled meeting of the Plan Administrator of the Clayton County Employee Eligible Deferred Compensation Plan on **Thursday, February 11, 2016** immediately following the Pension Board meeting at approximately **10:45 a.m.** The meeting will be held in the Conference Room #2 at 112 Smith Street, Jonesboro, Georgia.

AGENDA

1. Call to Order.
2. Adoption of Agenda
3. Approve Minutes of Special Called Meeting of December 3, 2015
4. Jim Fallon / Chad Smith (Morgan Stanley) – Performance Report
5. Other Business
6. Adjourn